



WEST VALLEY CITY HOUSING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

LARS NORDFELT, CHAIR
STEVE VINCENT, VICE CHAIR

The Regular Meeting of the West Valley City Housing Authority will be held on Tuesday, June 7, 2016, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted June 2, 2016, 10:00 AM

A G E N D A

1. Call to Order- Chair Lars Nordfelt
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. May 3, 2016
 - B. May 10, 2016 (Special Meeting)
5. Communications
6. Report of Executive Director
7. Public Hearings:
 - A. Accept Public Input Regarding Re-Opening the FY 2015-2016 Budget

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.



Action: Consider Resolution 16-03, Amending the Budget of the West Valley City Housing Authority for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

B. Accept Public Input Regarding FY 2016-2017 Tentative Budget

Action: Consider Resolution 16-04, Adopting the Annual Budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017

8. Resolutions:

- A. 16-05: Authorize the Expenditure of Certain Public Housing Funds for the Development of Public Housing in Cooperation with Other Concerned Entities

9. Adjourn

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- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 3, 2016

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 3, 2016, AT 6:56 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent, Vice Chair
Ron Bigelow
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang

ABSENT: Lars Nordfelt, Chair (Excused)

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
San Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 5, 2016

The Board read and considered Minutes of the Regular Meeting held April 5, 2016. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held April 5, 2016. Mr. Huynh seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

EXECUTIVE DIRECTOR SUBMIT FY2016-2017 PROPOSED BUDGET

Executive Director, Wayne Pyle, submitted the FY2016-2017 Proposed Budget.

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 3, 2016

MOTION TO ADJOURN

Upon motion by Mr. Buhler all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, MAY 3, 2016, WAS ADJOURNED AT 6:57 P.M. BY VICE CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, May 3, 2016.

Nichole Camac
Secretary

MINUTES OF HOUSING AUTHORITY SPECIAL REGULAR MEETING – MAY 10, 2016

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 10, 2016, AT 7:25 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Ron Bigelow
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

RESOLUTION NO. 16-02, ADOPTING A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND SETTING JUNE 7, 2016, AS THE DATE FOR PUBLIC HEARING

Executive Director, Wayne Pyle, presented proposed Resolution No. 16-02 that would adopt a Tentative Budget for the support of the Housing Authority for the fiscal year commencing July 1, 2016, and ending June 30, 2017, and setting June 7, 2016, as the date for public hearing.

Written documentation previously provided to the board included information as follows:

MINUTES OF HOUSING AUTHORITY SPECIAL REGULAR MEETING – MAY 10, 2016

The proposal would adopt the Tentative Budget for the Authority for the 2016-2017 fiscal year and set the date of June 7, 2016 for a public hearing.

The Tentative Budget would be made available for public inspection during regular office hours in the City Recorder's Office and would give notice of a hearing to receive public comment prior to its final adoption.

Upon inquiry by Chairman Nordfelt there were no further questions from members of the Board, and he called for a motion.

Mr. Buhler moved to approve Resolution No. 16-02, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2016, and Ending June 30, 2017, and Setting June 7, 2016, as the Date for Public Hearing. Ms. Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

Upon motion by Mr. Buhler all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 10, 2016, WAS ADJOURNED AT 7:27 P.M. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, May 10, 2016.

Nichole Camac
Secretary

Item: _____
Fiscal Impact: _____ N/A
Funding Source: _____ N/A
Account #: _____ N/A
Budget Opening Required: ☐

ISSUE:

A Resolution to re-open the fiscal year 2015-2016 budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

SYNOPSIS:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the Housing Authority to amend its budget during the year. The West Valley City Housing Authority holds public hearings on budget amendments quarterly.

BACKGROUND:

A Public Notice was posted May 19, 2016 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held June 7, 2016 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

RECOMMENDATION:

City staff recommends approval of the Resolution amending the budget of the West Valley City Housing Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

HOUSING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

A RESOLUTION AMENDING THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS.

WHEREAS, on June 2, 2015 the West Valley City Housing Authority adopted a resolution approving the Housing Authority budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the requirements of Title 10, Chapter 6, Utah Code Annotated 1953, as amended; and

WHEREAS, the Treasurer of the West Valley City Housing Authority has prepared and filed with the Secretary proposed amendments to said duly-adopted budget for consideration by the Board of Directors and inspection by the public; and

WHEREAS, said proposed amendments reflect changes in the budget from increased revenues and transfers as reflected; and

WHEREAS, notice was duly given of a public hearing to be held on June 7, 2016, to consider the proposed amendments; and

WHEREAS, a public hearing to consider the proposed amendments was held on June 7, 2016 in accordance with said notice, at which hearing all interested parties were afforded an opportunity to be heard for or against said proposed amendments; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Housing Authority of West Valley City, Utah, as follows:

Section 1. The budget amendments attached hereto and made a part of this Resolution are hereby adopted and incorporated into the budget of the Housing Authority of West Valley City for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the requirements of Title 10, Chapter 6, Utah Code Annotated 1953, as amended.

Section 2. The Secretary is directed to have this Resolution certified by the Treasurer and filed with the State Auditor, as required by law.

Section 3. The Resolution takes effect upon passage.

PASSED and APPROVED this _____ day of _____, 2016.

HOUSING AUTHORITY
OF WEST VALLEY CITY

CHAIR

ATTEST:

SECRETARY

**HOUSING AUTHORITY - FUND 26
REVENUE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Actual 2013-2014	Adopted 2014-2015	Adopted 2015-2016	Mar 2016 Openings	June 2016 Openings
OPERATING REVENUES							
HOPWA:							
Salt Lake City	47,484	40,058	39,032	52,000	52,000	52,000	52,000
State of Utah	0	20,720	44,921	0	0	0	0
Total HOPWA	47,484	60,778	83,953	52,000	52,000	52,000	52,000
VOUCHERS:							
Interest Income	3,855	2,670	1,574	0	0	0	0
Fraud Receivables	2,601	0	0	0	0	0	0
Misc. Revenue	1,174	605	1,554	0	0	0	0
Administrative Subsidy	304,098	281,966	263,976	0	0	0	0
Portability Payments	102,677	96,184	103,320	0	0	0	0
Housing Payments	2,661,194	2,682,868	2,759,413	2,974,600	3,430,000	3,430,000	3,430,000
Total Vouchers	3,075,599	3,064,293	3,129,837	2,974,600	3,430,000	3,430,000	3,430,000
PUBLIC HOUSING:							
HUD Operating Subsidy	68,152	17,874	0	0	0	0	35,771 1
HUD Captial Funds	0	0	0	0	0	0	0
Rental Income	(1,704)	0	0	0	0	0	0
Misc. Revenue	(14,925)	497	0	0	0	0	0
Sale of Assets	487,929	613,226	5,127	0	0	0	0
Total Public Housing	539,452	631,597	5,127	0	0	0	35,771
HOME:							
Salt Lake County	92,071	41,954	0	0	0	0	0
Total Home	92,071	41,954	0	0	0	0	0
SHELTER CARE:							
Shelter Plus Care - SL County	227,922	189,615	221,380	190,000	30,000	30,000	30,000
Special Shelter Care	0	134,427	119,675	135,000	40,000	40,000	40,000
Total Shelter Plus	227,922	324,042	341,055	325,000	70,000	70,000	70,000
Total Operating Revenue	3,982,528	4,122,664	3,559,972	3,351,600	3,552,000	3,552,000	3,587,771

**HOUSING AUTHORITY - FUND 26
EXPENSE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Actual 2013-2014	Adopted 2014-2015	Adopted 2015-2016	Mar 2016 Openings	June 2016 Openings
OPERATING EXPENSES							
GENERAL							
General Admin/Proj Cost	(39,904)	(2,881)	2,515	199,498	180,595	180,595 1	180,595
Cost: Acctg, etc.	(1,215)	0	0	0	0	0	0
HOPWA	0	0	0	(3,640)	(3,640)	(3,640)	(3,640)
Vouchers	0	0	0	(175,808)	(172,855)	(172,855)	(172,855)
Shelter Plus	0	0	0	(13,300)	(2,100)	(2,100)	(2,100)
Special Shelter	0	0	0	(6,750)	(2,000)	(2,000)	(2,000)
Public Housing	0	0	0	0	0	0	0
General Subtotal	(41,119)	(2,881)	2,515	0	0	0	0
HOPWA							
Administration	3,500	4,528	3,436	3,640	3,640	3,640	3,640
Housing Assistance	43,984	56,250	80,517	48,360	48,360	48,360	48,360
HOPWA Subtotal	47,484	60,778	83,953	52,000	52,000	52,000	52,000
VOUCHERS							
Depreciation	4,894	4,894	2,219	0	0	0	0
Administration	317,227	351,756	346,195	295,460	343,000	343,000	343,000
Vouchers - Regular	2,919,962	2,859,380	2,783,850	2,679,140	3,087,000	3,087,000	3,087,000
Vouchers Subtotal	3,242,083	3,216,030	3,132,264	2,974,600	3,430,000	3,430,000	3,430,000
PUBLIC HOUSING							
Administration	98,648	55,191	0	0	0	0	35,771 1
Depreciation	19,475	796	0	0	0	0	0
Utilities	12,186	470	0	0	0	0	0
Building Maintenance	12,000	8,611	0	0	0	0	0
Public Housing Subtotal	142,309	65,068	0	0	0	0	35,771
HOME							
Administration	8,864	0	0	0	0	0	0
Home Projects	83,207	41,954	0	0	0	0	0
HOME subtotal	92,071	41,954	0	0	0	0	0
SHELTER PLUS							
Administration	14,989	13,095	15,231	13,300	2,100	2,100	2,100
Housing Assistance	212,933	176,520	206,149	176,700	27,900	27,900	27,900
Shelter Plus subtotal	227,922	189,615	221,380	190,000	30,000	30,000	30,000
SPECIAL SHELTER CARE							
Administration	0	6,892	5,857	6,750	2,000	2,000	2,000
Housing Assistance	0	127,535	113,818	128,250	38,000	38,000	38,000
Spec Shelter Care subtotal	0	134,427	119,675	135,000	40,000	40,000	40,000
Total Operating Expenses	3,710,750	3,704,991	3,559,787	3,351,600	3,552,000	3,552,000	3,587,771

BUDGET OPENING
 APRIL 2016 - JUNE 2016
 HOUSING AUTHORITY
 FISCAL YEAR 2015-2016

No.	Amount	Description	Source	To Account	From Account
1	\$ 35,771.00	PUBLIC HOUSING OPERATING SUBSIDY	HUD	26-6095-40110-00000-0000	26-0000-33101-00000-0000

Item: _____
Fiscal Impact: _____
Funding Source: _____
Account #: _____
Budget Opening Required: _____

ISSUE:

A Resolution adopting a final budget for the Housing Authority of West Valley City for the Fiscal Year commencing July 1, 2016 and ending June 30, 2017.

SYNOPSIS:

This resolution adopts the final budget for the Housing Authority of West Valley City for the 2016-2017 fiscal year after receiving public comment at a hearing on June 7, 2016.

BACKGROUND:

The Housing Authority adopted a tentative budget that was made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before adopting this final budget for FY 2016-2017.

RECOMMENDATION:

City staff recommends approval of the Resolution

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. _____

**A RESOLUTION ADOPTING THE ANNUAL
BUDGET FOR THE WEST VALLEY CITY
HOUSING AUTHORITY FOR THE FISCAL YEAR
COMMENCING JULY 1, 2016 AND ENDING JUNE
30, 2017.**

WHEREAS, as required by law, the West Valley City Housing Authority (the "Housing Authority") submitted a proposed annual budget (the "Budget") to the Housing Authority Board of Commissioners for review and revision before final approval; and

WHEREAS, on May 10, 2016, by Resolution No. 16-02, the Housing Authority tentatively adopted the Budget; and

WHEREAS, the Housing Authority held a public hearing on June 7, 2016, to consider final adoption of the Budget for the 2016-2017 fiscal year; and

WHEREAS, the Housing Authority caused a notice of public hearing to be published in a local newspaper of general circulation at least two weeks in advance of the public hearing; and

WHEREAS, the Housing Authority made available a copy of the Budget for public inspection during regular business hours in the office of the Secretary, located at 3600 Constitution Boulevard, West Valley City, Utah, at least ten days before the commencement of the public hearing and adoption of a final budget; and

WHEREAS, the Housing Authority has considered all written and oral statements made at the public hearing objecting to or supporting the Budget, based upon the testimony received at the public hearing; and

WHEREAS, the Board of Commissioners of the Housing Authority has determined that it is in the best interests of the citizens of West Valley City to adopt the annual Housing Authority Budget for the 2016-2017 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the West Valley City Housing Authority that the "Housing Authority of West Valley City Annual Implementation Budget 2016-2017," attached hereto as Exhibit "A," is hereby adopted for the fiscal year commencing July 1, 2016 and ending June 30, 2017.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2016.

WEST VALLEY CITY
HOUSING AUTHORITY

CHAIR

ATTEST:

SECRETARY

**HOUSING AUTHORITY - FUND 26
REVENUE STATEMENT**

	Actual 2012-2013	Actual 2013-2014	Actual 2014-2015	Adopted 2015-2016	Tentative 2016-2017	Percent Change
OPERATING REVENUES						
HOPWA:						
Salt Lake City	40,058	39,032	41,023	52,000	0	
State of Utah	20,720	44,921	0	0	0	
Total HOPWA	60,778	83,953	41,023	52,000	0	-100.0%
VOUCHERS:						
Interest Income	2,670	1,574	45	0	0	
Fraud Receivables	0	0	14,845	0	0	
Misc. Revenue	605	1,554	10,911	0	0	
Administrative Subsidy	281,966	263,976	309,187	0	0	
Portability Payments	96,184	103,320	105,836	0	0	
Housing Payments	2,682,868	2,759,413	2,335,296	3,430,000	3,500,000	
Total Vouchers	3,064,293	3,129,837	2,776,120	3,430,000	3,500,000	2.0%
PUBLIC HOUSING:						
HUD Operating Subsidy	17,874	0	0	0	0	
HUD Capital Funds	0	0	0	0	0	
Rental Income	0	0	0	0	0	
Misc. Revenue	497	0	0	0	0	
Sale of Assets	613,226	5,127	0	0	0	
Total Public Housing	631,597	5,127	0	0	0	0.0%
HOME:						
Salt Lake County	41,954	0	0	0	0	
Total Home	41,954	0	0	0	0	0.0%
SHELTER CARE:						
Shelter Plus Care - SL County	189,615	221,380	151,201	30,000	0	
Special Shelter Care	134,427	119,675	62,966	40,000	0	
Total Shelter Plus	324,042	341,055	214,167	70,000	0	-100.0%
Total Operating Revenue	4,122,664	3,559,972	3,031,310	3,552,000	3,500,000	-1.5%

**HOUSING AUTHORITY - FUND 26
EXPENSE STATEMENT**

	Actual 2012-2013	Actual 2013-2014	Actual 2014-2015	Adopted 2015-2016	Tentative 2016-2017	Percent Change
OPERATING EXPENSES						
GENERAL						
General Admin/Proj Cost	(2,881)	2,515	277	180,595	235,371	
Cost: Acctg, etc.	0	0		0	0	
HOPWA	0	0		(3,640)	0	
Vouchers	0	0		(172,855)	(235,371)	
Shelter Plus	0	0		(2,100)	0	
Special Shelter	0	0		(2,000)	0	
Insurance	0	0	2,193	0	0	
Transfer In	0	0	(3,252)	0	0	
General Subtotal	(2,881)	2,515	(782)	0	0	0.0%
HOPWA						
Administration	4,528	3,436	1,966	3,640	0	
Housing Assistance	56,250	80,517	39,057	48,360	0	
HOPWA Subtotal	60,778	83,953	41,023	52,000	0	-100.0%
VOUCHERS						
Depreciation	4,894	2,219	0	0	0	
Administration	351,756	346,195	367,336	343,000	350,000	
Vouchers - Regular	2,859,380	2,783,850	2,609,501	3,087,000	3,150,000	
Vouchers Subtotal	3,216,030	3,132,264	2,976,837	3,430,000	3,500,000	2.0%
PUBLIC HOUSING						
Administration	55,191	0	0	0	0	
Depreciation	796	0	0	0	0	
Utilities	470	0	0	0	0	
Building Maintenance	8,611	0	0	0	0	
Public Housing Subtotal	65,068	0	0	0	0	0.0%
HOME						
Administration	0	0	0	0	0	
Home Projects	41,954	0	0	0	0	
HOME subtotal	41,954	0	0	0	0	0.0%
SHELTER PLUS						
Administration	13,095	15,231	9,306	2,100	0	
Housing Assistance	176,520	206,149	141,895	27,900	0	
Shelter Plus subtotal	189,615	221,380	151,201	30,000	0	-100.0%
SPECIAL SHELTER CARE						
Administration	6,892	5,857	2,802	2,000	0	
Housing Assistance	127,535	113,818	60,164	38,000	0	
Spec Shelter Care subtotal	134,427	119,675	62,966	40,000	0	100.0%
Total Operating Expenses	<u>3,704,991</u>	<u>3,559,787</u>	<u>3,231,245</u>	<u>3,552,000</u>	<u>3,500,000</u>	<u>-1.5%</u>

Item: _____

Fiscal Impact: _____

Funding Source: _____

Account #: _____

Budget Opening Required: ☐

ISSUE:

Resolution approving the expenditure of proceeds from the disposition of public housing.

SYNOPSIS:

This resolution represents the approval of the Housing Authority for the disposition of funds obtained through the sale of public housing units. Under federal law and HUD regulations, the funds must be spent to provide public housing or in connection with a HUD-approved affordable housing development. HUD requires the formal approval of the Housing Authority for the disposition in order to approve the expenditure.

BACKGROUND:

Any further agreement in the future that identifies a specific project where the funds will be used will come to the City Council or Housing Authority for approval.

RECOMMENDATION:

Approval

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF
CERTAIN PUBLIC HOUSING FUNDS FOR THE
DEVELOPMENT OF PUBLIC HOUSING IN
COOPERATION WITH OTHER CONCERNED ENTITIES.**

WHEREAS, the West Valley City Housing Authority is a Public Housing Authority recognized by the United States Department of Housing and Urban Development; and

WHEREAS, the West Valley City Housing Authority is in possession of approximately \$1,700,000 in Public Housing Disposition Proceeds (the “Funds”), designated for use in the provision of public housing; and

WHEREAS, the Board of Commissioners of the Housing Authority wishes to authorize the expenditure of the Funds to facilitate the development of affordable housing with other concerned entities; and

WHEREAS, the Board does hereby determine that it is in the best interests of the health, safety, and welfare of the community served by the West Valley City Housing Authority to authorize the expenditure of the Funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the West Valley City Housing Authority as follows:

1. That the Board does hereby authorize the expenditure of the Funds described above for the development of affordable housing and related infrastructure, including but not limited to the acquisition of property to be included in a project providing affordable housing.
2. That the Board does authorize Housing Authority staff to proceed to procure any related approvals or permissions from the United States Department of Housing and Urban Development or any other entity to permit the expenditure of said Funds.

PASSED, APPROVED, AND MADE EFFECTIVE this _____ day of _____, 2016.

WEST VALLEY CITY
HOUSING AUTHORITY

CHAIRMAN

ATTEST:

SECRETARY